

LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF DECEMBER 11, 2001

A regular meeting of the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, December 11, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m. or as soon thereafter as possible.*

Reports and Documents relating to each agenda item are on file in the Office of the Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you, and you may offer your comments. The Agency meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no action at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the Agency Board.

Agenda item requests for the **JANUARY 8, 2002** meeting must be submitted in writing to the Secretary's Office no later than **NOON MONDAY, DECEMBER 17, 2001**

**** Denotes PowerPoint, slide or overhead presentation.**

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 60 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property
Negotiating Parties: Dennis R. Halloway, Carl Morgan, Redlands Unified School District, and Lewis Companies
Under Negotiation: Price and terms of payment

2. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 25370 Mead Street
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O'Camb, Shirley Gonzales of Westland Realty representing Cesar and Priscila Andal
Under Negotiation: Price and terms of payment

3. **Closed Session** – Conference with Legal Counsel – Anticipated Litigation – One Case (Government Code Section 54956.9(c))

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

E. Oral Reports/Public Participation (Non-Agenda Items)

E. Scheduled Items

- ** 4.** Joint meeting of the City Council and Redevelopment Agency pertaining to Fiscal Year 2000-2001 Annual Audits and CRA State Report
- a. Presentation by Don Parker of Lance, Soll & Lunghard of June 30, 2001 Annual Audit Reports for the City and Redevelopment Agency
 - b. Authorize submittal of Annual Agency Report comprised of the Annual Agency Audit Report, the Agency State Controller's Report and the Annual State Housing and Community Development (HCD) Report to the State Controller's Office and the U. S. Bureau of Census by December 31, 2001.

G. General

5. Minutes of November 13
6. Consultant's Agreement between the Agency and Henry Moore, Building Communities Inc. to provide consulting services for the North Central Neighborhood – Year 2 [**Economic Development**]
7. Request from RK Properties, Inc., owner of property commonly known as the Van Leuven Mansion, for Agency financial participation in the cost of interior repair of the Mansion [**Secretary**]
8. Accept as complete and authorize recordation of Notice of Completion for rehabilitation of 10823 Poplar Street – Craig Britton Contractor [**Secretary**]
9. Request authorization to exceed the limits of the Home Exterior Grant for Mobile Homes Program relating to rehabilitation of a mobile home at 25526 Redlands Boulevard [**Secretary**]
10. CRA Bill #R-2001-19 – Authorizing the purchase of four vacant lots on the west side of Poplar Street known as AP#0281-121-9, 40, 41 and 55 [**Secretary**]

H. Reports

I. Projects

J. Adjournment